



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

June 18, 2008, 10:00 AM – 1:00 PM

Mission Bay Office, 1906 Conference Room, Pier 7, 325 Burma Road, Oakland, CA

**Attendees:** TBPOC Members: Will Kempton, Steve Heminger, and John Barna  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller  
Participants: Ali Banani, Beatriz Lacson, Richard Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Jon Tapping, Ken Terpstra, Patrick Treacy, and Jason Weinstein

Convened: 10:14 AM

Items	Action
<p><b>1. CHAIR'S REPORT</b></p> <p>a. The Chair provided an update on the State budget situation.</p> <ul style="list-style-type: none"><li>• Proposition 42 remains intact, but be ready for a possible full or partial suspension.</li><li>• The Chair urged the team to stay focused and continue with Program activities through the budget.</li><li>• The Chair will maintain the position that it is to the economy's benefit to keep the Program going.</li></ul>	
<p><b>2. CONSENT CALENDAR</b></p> <p>BATA presented the following for TBPOC approval:</p> <p>a. May 2, 2008 TBPOC Meeting Minutes</p> <p>b. May 9, 2008 TBPOC Conference Call Minutes</p> <ul style="list-style-type: none"><li>• The TBPOC observed that there were no notes for the May 9 AFB Brainstorming Session submitted and there ought to be.</li></ul> <p>c. Revised 2008 TBPOC Meeting Calendar</p>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> the May 2, 2008 TBPOC Meeting Minutes and May 9, 2008 TBPOC Conference Call Minutes, as presented.</li><li>• The PMT to develop minutes of the May 9 AFB Brainstorming Session, using the Chair's notes, and e-mail them to the TBPOC members.</li></ul>

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Items	Action
<ul style="list-style-type: none"><li>• The TBPOC agreed to the following:<ul style="list-style-type: none"><li>➤ move the August 7 meeting and second ABF Brainstorming Session to July 31, and</li><li>➤ schedule the TBPOC China visit during the week of September 29 or October 6.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Revise the 2008 TBPOC Meeting Calendar to reflect the new dates for the August and October meetings, as discussed.</li></ul>
<p><b>3. PROGRESS REPORT</b></p> <p>a. BATA noted that the PMT approved the April 2008 and May 2008 Monthly Progress Reports through delegated TBPOC authority on May 6 and June 3, 2008, respectively.</p> <ul style="list-style-type: none"><li>• As soon as updated expenditure and latest comments are incorporated, the final version of the June 2008 Monthly Progress Report will be approved by the PMT through delegated TBPOC authority.</li><li>• The quarterly report cycle has started.<ul style="list-style-type: none"><li>➤ Per the Chair, the recipients of the quarterly report are satisfied with the timing of the report distribution.</li><li>➤ The Chair is comfortable with the TBPOC granting approval authority to the PMT as long as the TBPOC receives a copy prior to distribution.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• The TBPOC confirmed <b>APPROVAL</b> of the April 2008 and May 2008 Monthly Progress Reports through delegated authority to the PMT.</li></ul>
<p><b>4. PROGRAM ISSUES</b></p> <p>a. FY 2008/09 TBSRP Capital Outlay Support (COS)</p> <ul style="list-style-type: none"><li>• BATA and the Department presented the reduced COS expenditure target to manage against (\$117.4M) with a reserve (\$14.2M) that includes liability insurance (\$7.7M).</li></ul>	

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Items	Action
<ul style="list-style-type: none"> <li>• It was noted that it is not the intent of the TBPOC to cut the COS budget but to encourage productivity by working with a reduced allocation and setting aside the difference as a contingency for the TBPOC to release as needed.               <ul style="list-style-type: none"> <li>➤ This should not result in project delays.</li> </ul> </li> <li>• The COS team will report to the TBPOC on how the Department is performing against the COS target on a quarterly basis.</li> <li>• Upon query, the Department indicated that the liability insurance issue will be re-visited next fiscal year.</li> </ul>	
<p><b>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <ul style="list-style-type: none"> <li>a. Self-Anchored Suspension (SAS) Superstructure               <ul style="list-style-type: none"> <li>1) PMT Briefing on Fabrications/China Visit</li> </ul> </li> <li>• The PMT observed an improved China operation during their recent visit. It was a good opportunity to get a better understanding of the deck panel and production monitoring issues.               <ul style="list-style-type: none"> <li>➤ The assignment of a full-time ABF person in China with full responsibility was a significant step and has allowed ABF better control of the situation.</li> <li>➤ The repair of the deck panels is close to resolution.</li> <li>➤ Fabrication on the towers has started.</li> <li>➤ M. Flowers had a very positive talk with ZPMC's Mr. Guan on quality control and information delivery,</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC requested that fabrication photos (similar to the construction photos) be included in the progress reports.</li> <li>• The TBPOC wants to hear back from ABF with a schedule update.</li> </ul>

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Items	Action
<p>which will remain a challenge and require continued vigilance.</p> <ul style="list-style-type: none"><li>• The CTC Executive Director noted that there is a lot of activity going on in China relevant to what the Program is doing, and it would be beneficial to communicate with these people familiar with doing business in China and learn from their experience.</li><li>• The Department gave an alert to the quiet changes in China visa policy that seem to happen overnight.</li></ul> <p>b. Yerba Buena Island Detour</p> <p>1) Contract Change Orders (CCO's)</p> <p>The Department presented for approval the following CCO's:</p> <ul style="list-style-type: none"><li>• CCO 108 - \$5,380,000 for the construction of the West Tie-In Phase 2 substructure;</li><li>• CCO 112, S2 - \$3,500,000 for the procurement of raw steel for the East Tie-In as specified under CCO 112 and CCO 112, Supplement No. 1;</li><li>• CCO 116 - \$14,166,180 for the fabrication of the steel skid bent and beam of the East Tie-In structure; and</li><li>• The CCO 140 - \$7,578,730 for the fabrication of the steel truss of the East Tie-In structure.</li><li>• The above-mentioned CCO's reflect a significant rise in steel prices due primarily to increased oil prices.</li></ul> <p>2) The Department gave an update of the contract and noted that it is progressing well.</p> <ul style="list-style-type: none"><li>• C. C. Myers (CCM) is following an aggressive schedule but has</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> CCO's 108, 112 S2, 116, and 140, as presented.</li></ul>

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Items	Action
<p>yet to lock down a date for the East Tie-In Roll-out/Roll-in (ETI RORI).</p> <ul style="list-style-type: none"> <li>It was suggested that a CCM representative be invited to meet with the TBPOC to respond to questions such as: <ul style="list-style-type: none"> <li>➤ What would it take to achieve a Memorial Day date?</li> <li>➤ If Memorial Day is not doable, why not?</li> <li>➤ What does a Memorial Day date buy us?</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>The Department to invite CCM (Dan Hemick) to the TBPOC meeting on July 10 to shed light on the ETI RORI.</li> </ul>
<p>c. Yerba Buena Island Transition Structure No. 1</p> <p>1) The Department advised that the request for approval of the plans, specifications and estimate (PS&amp;E) is being withdrawn due to open issues, e.g., W5 foundation and column construction, bid structure, and demolition (to be resolved at a later date through an addendum or CCO).</p> <ul style="list-style-type: none"> <li>The TBPOC will need to take action via conference call in order to meet the RTL (ready to list) and BATA approval dates in July.</li> <li>The contract is currently scheduled for advertising in early August 2008, with bid opening and award scheduled for January 2009 and March 2009, respectively.</li> </ul>	<ul style="list-style-type: none"> <li>Schedule a conference call when the package is ready for TBPOC action, and present it in context with the Opportunity Schedule.</li> <li>Simplify the Opportunity Schedule and show areas where savings can be achieved.</li> </ul>
<p>d. West Approach</p> <p>1) The Department presented, for TBPOC approval, CCO 235, in the amount of \$1,532,370, for a 136-working day time extension to resolve all contract time issues through April 20, 2008.</p> <ul style="list-style-type: none"> <li>The CCO does not impact the</li> </ul>	<ul style="list-style-type: none"> <li>The TBPOC <b>APPROVED</b> CCO 235, as presented.</li> </ul>

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Items	Action
<p>new project completion forecast of January 2009.</p> <p>e. Gateway Park Area Visioning Conference</p> <ul style="list-style-type: none"><li>• The Department summarized the status of the preparations for this conference on July 10, (preceding the TBPOC meeting), and presented the conference agenda, purpose and invitation list, along with a copy of a draft Welcome Packet.</li><li>• It is anticipated that the conference will result in a decision on the scope of the park and adjacent land.</li><li>• The TBPOC indicated that this conference presents an opportunity to do things differently, (e.g. finding another location for the maintenance village), and to be prepared for what the Mayor of Oakland will come up with.</li></ul>	<ul style="list-style-type: none"><li>• Revise page 9 and 10 of the Welcome Packet to read “future land uses to be determined.”</li><li>• The TBPOC requested that a representative from the State Parks agency be invited to the conference.</li></ul>
<p><b>6 DUMBARTON/ANTIOCH BRIDGES</b></p> <p>a. The Department and BATA gave a presentation on the current status of the bridges.</p> <ul style="list-style-type: none"><li>• A four-page handout on the Dumbarton Bridge Plan View and Typical Cross-sections, Dumbarton Main Items of Work, Antioch Bridge Plan View and Typical Cross-sections, and Antioch – Main Items of Work was distributed and discussed.</li><li>• The team is following a schedule that includes presenting a retrofit strategy in August and providing updated costs in October.</li></ul>	
<p><b>7 OTHER BUSINESS</b></p>	

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Items	Action
<ul style="list-style-type: none"><li>The Chair announced that an overview of the Labor Day SFOBB closure has been put into a short film entitled, "A Span in Time."</li></ul>	
<b>8 TOUR OF DESIGN CAMPUS</b> <ul style="list-style-type: none"><li>The TBPOC and other meeting participants proceeded to the warehouse (The Waterfront) where the Department (B. Maroney) and design joint venture leads (D. Jong, M. Nader and N. Vo), conducted a tour of the design campus, and walked the group through the Request for Information (RFI), submittal and shop drawing process.</li></ul>	

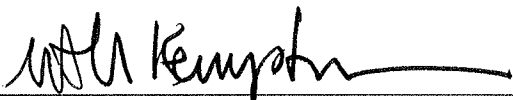
Adjourned: 2:00 PM

### MEETING MINUTES

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Mission Bay Office, 1906 Conference Room, Pier 7, 325 Burma Road, Oakland, CA


#### APPROVED BY:



**WILL KEMPTON**, Director  
California Department of Transportation

7-10-08

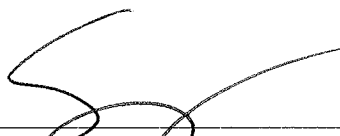
Date



**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission

7.10.08

Date



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

7/10/08

Date